

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080078

FILED
Apr 19, 2012
Secretary of State

Entity Name: GOURMET EXPRESS CORP

Current Principal Place of Business:

2746 LYDIA STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

4756 LUQUI CT
WEST PALM BEACH, FL 33415

Current Mailing Address:

2746 LYDIA STREET
JACKSONVILLE, FL 32205

New Mailing Address:

4756 LUQUI CT
WEST PALM BEACH, FL 33415

FEI Number: 27-0911339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO E
2746 LYDIA STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

GARCIA, EDUARDO E
4756 LUQUI CT
WEST PALM BEACH, FL 33415 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDUARDO E. GARCIA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, EDUARDO E
Address: 4756 LUQUI CT
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO E. GARCIA

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date